

ROCKPORT COUNCIL ON AGING
MEETING, TUESDAY, APRIL 23, 2013

MINUTES from TUESDAY, MARCH 26, 2013

Present: Michelle Talisman, Chairperson, Diane Bertolino, Director, Roger Lesch, Tina Ketchopolus, Faye Anderson, Joanne Wood, Christine Marek

Absent: Gilbert McCarthy, Donald Sudbay

Distribution: March 26, 2013 Agenda, February 26, 2013 Minutes, Director's Report March 26, 2013, Calendar , April 2013, Client Count and Total Units by Activity 02/26/13-03/26/13, Council On Aging Budget through 02/28/13, Federal & State Grants, Council On Aging through 02/28/13, Special Revenue Council On Aging Gift 02/28/13, Senior Care Inc., Rockport Service Report, July 1, 2011- June 30, 2012.

The meeting was called to order by Chairperson Talisman at 6 p.m.

Chairperson Talisman introduced Scott Trenti, Executive Director of Senior Care, Inc. Director Trenti spoke about present services to Rockport elders and new programs that will be offered.

Minutes from February 26th were approved. Tina Ketchopolus motion, 2nd Christine Marek. Unanimous.

Director's Report: Diane reported that recent events including the St. Patrick's Day Party with Mel Simons, Flower Show, and Antique Appraisal were well attended.

Council On Aging brochure have been distributed to local churches and Den Mar.

Upcoming events will include a trip to Mohegan Sun, art classes, memory loss, Facebook class, ipad, Kindle, Ereader class, and Zumba, Lobster luncheon, and dinner at Lograssos.

Faye Anderson offered to write a letter to the Editor acknowledging/honoring our volunteers. Diane will provide a list of names to Faye for the letter.

Versions of the logo ideas by Margo Ashdon will be available prior to the April 23rd meeting so that a vote can be made. Michelle will check with Linda Sanders regarding proper use of the logo and report back at the April meeting.

Diane reported that the Time Study will be available for discussion at the April meeting.

Finance Report: Diane reported that \$390.00 was not deducted from last fiscal year's state grant but was deducted from COA town budget. Faye Anderson made a motion to send a letter to the Town Accountant to have figure adjusted to proper account. 2nd by Joanne Wood. Unanimous.

Motion was made by Faye Anderson to accept finance report. 2nd by Roger Lesch. Unanimous.

Motion was made at 7:20 p.m. to adjourn by Christine Marek. 2nd by Faye Anderson. Unanimous.

Respectfully Submitted,

Roger Lesch